

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

29 JUNE 2021

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
260 25/11/2020	<u>Independent Advisor to Audit Committee</u> <u>Additional Recommendation:</u> iii) Agreed to receive further updates on the progress of the work on the Independent Advisor role.	Process of selection was shared at the 27 April meeting.
279 26/01/2021	<u>Assurance Session – Cabinet Member for Children’s Wellbeing Portfolio</u> <u>Additional Recommendation:</u> iv) The Council’s Transformation Programme to be shared at a future Committee.	Scheduled for 26 July 2021 meeting.
305 30/03/2021	<u>INFORMING THE AUDIT RISK ASSESSMENT - GROUP COMPANY GOVERNANCE</u> <u>Additional Recommendation:</u> ii) Noted for an information briefing to be arranged on the Group Company Governance. Information on the scale of the BCC subsidiaries and any guarantees given to be provided to Members.	Currently, dates are being explored with Alison Jarrett and Connie Price to deliver this briefing session. Members will be informed of proposed dates and times. Rebecca Hellard/ Mohammed Sajid to confirm once completed.
307 30/03/2021	<u>EXTERNAL AUDITORS - AUDIT PLAN 2020-21</u> <u>Additional Recommendation:</u> ii) The External Auditors to provide the Audit Committee details of the fees charged to BCC for 2020-21.	Update provided at the 27 April meeting. Following approval of the minutes, the action will be discharged.

<p>318 27/04/2021</p>	<p><u>RISK MANAGEMENT UPDATE</u></p> <p>Additional Recommendations:</p> <p>iii) A formal statement to be provided to the Audit Committee around the reason to the rating of the risks related to the Commonwealth Games.</p> <p>iv) The Chair of the Commonwealth Games (CWG) Audit Committee to be invited at a future meeting to discuss Birmingham City Council elements of the CWG.</p>	<p>Sarah Dunlavey to provide further information to a future Committee.</p>
<p>325 27/04/21</p>	<p><u>OTHER URGENT BUSINESS</u></p> <p><u>Independent Advisor process</u></p> <p>Members of opposition groups to nominate a member of their political group to participate in the independent advisor interviews.</p>	<p>Members from Conservative and Liberal Democrat Group were nominated. Interviews took place week beginning 7th June.</p>